



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

**James T. Strouse**  
Chairman of the Board  
**Robert Hooper**  
Vice-Chairman

Stephanie Hanker  
Retirement Administrator  
802-865-7097  
VT Relay – dial 711 or  
800-253-0191

### **Retirement Board Meeting Agenda Burlington Electric Department January 15, 2015 – 9:00 AM**

1. Agenda
2. Approve Minutes of 12/18/2014 & 01/08/2015
3. Approval of Bills
4. Consideration of Retirement Applications
5. Discussion of Consultants RFP
6. Schedule Special Budget Meeting
7. Other Business
8. Adjourn

#### Non-Discrimination

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